

## **AGS Board Meeting – October 16, 2012**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

Art Banet	President
Ken Helmold	Past-President
Matt Frankforter	President-Elect
Al Hunter	Treasurer
Eric Cannon	Secretary
Jim Brown	Director
Chad Hults	Director
Kirk Sherwood	Director

#### Fairbanks

Trystan Herriott	Director
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### **Committee Chairs, Delegates, and Members**

None

### **Call to Order 11:34 am (Art Banet)**

#### **1. Approval of September 2012 Minutes**

- Review of draft minutes – Correct Trystan Herriott’s name. The PSAAPG IBA check written in March 2011 still has not been cashed.
- Motion for Approval of minutes as amended by Jim Brown, 2<sup>nd</sup> by Ken Helmold. VOTE unanimous and motion passes.

#### **2. Treasurer’s Report (Al Hunter)**

- The bill from the Sept. 2012 AGS luncheon has not been received, Al will follow up.
- AGS provided a check for \$700 for the Sept. 2012 AGS/UAF Technical Conference to cover expenses. Contact is Sarah Fowell (UAF).
- The donation from Sally Rothwell in memory of Greg Bernaski may place AGS in a new tax bracket.

#### **3. Luncheon Report (Monte Mabry, presented by Art Banet)**

- The Sept. 2012 AGS/UAF Technical Conference went well. A write-up is in the AGS newsletter. Al will write a thank you letter to Sarah Fowell. There is interest in having Fairbanks personnel write bios or text to include in future AGS newsletters.
- Paper weights – Dick Garrard has located a box with ~10 paperweights and Monte now has these paperweights. From Bovey Trophies, Monte has 50 paper weights (origin of rock unknown). 50 more paperweights are due to AGS but have not been picked up due to quality issues. It is desirable that the rock source

is Alaskan. Monte has a contact in the Mat-Su Valley with the potential for several rock types and etched labels.

#### **4. Talks (Ken Helmold)**

- All luncheon speaker slots except March 2013 and May 2013 have been filled.
- AAPG Distinguished Lecturer has not been finalized.
- Brainstorming ideas for potential talks:
  - Pebble Project
  - Western Cook Inlet coal
  - Neogene deformation in the Alaska Range by Wes Wallace – a recent talk in Fairbanks was well received
- Aleutian geology talk – check with Anchorage Museum
- 2013 Technical Conference – Discussion regarding planning early and selecting a venue. The last conference was at the UAA ConocoPhillips Integrated Science Building, with lunch in the Atrium and a tour of the planetarium. Contact LeeAnn Munk for UAA planning.

#### **5. Old Business**

##### **Signing Paperwork (Al Hunter, Art Banet)**

- Continued effort to complete process of transferring signature authority to 2012-2013 AGS Board members.

##### **Insurance (Chad Hults)**

- The previous quote provide to AGS was from a company no longer in business. A new quote will be obtained from Philadelphia Insurance Company with the Alaska Service Agency as the local agent.

#### **6. New Business**

- UAF-DGGS – Discussion on file transfer of presentation for Oct. 2012 luncheon speaker John Eichelberger, presentation files to be in Anchorage and Fairbanks, telephone connection to DGGS building. Discussion of the question would UAF be willing to host AGS talks at the university? Currently there is more DGGS participation in the luncheon events than UAF participation. Hosting events at UAF would promote the AGS.
- Max Bruen passed away recently. Max was involved in Arctic operations and NPRA.
- The society e-mail for the president at akgeology.org was opened up and messages reviewed. AGS e-mails can be forwarded to other e-mail addresses.
- AAPG is requesting officer names for affiliated societies.
- Additional discussion regarding Spring 2013 field trip ideas:
  - Check with leaders of 2012 field trips that did not occur
  - Communicate field trip ideas to Chad Hults
  - Usibelli field trip, possible leaders Rick Stanley and Bob Gillis
  - Field trip release form – PSAAPG may presently have a form. Chad Hults has created a form
- This week's luncheon meeting:

- Remind membership that annual dues are \$20.
- RSVP – Ideally luncheon attendees RSVP and the list is used by Al Hunter to check off names. The system may need a macro that Ken Helmold can develop to be more convenient.
- Online membership renewal process – completely fill out form and check renewal, otherwise an error occurs.
  
- Additional brainstorm of field trip ideas:
  - Seward
  - Hatcher Pass –underground tours, work by Jeff Trop
  - Modern fluvial trip
  - Previous AAPG trips: Anchorage to Seward by Sue Karl and Rod Combellick; Kenai Peninsula by Ken Helmold, Trystan Herriott et al.

## **7. Adjournment**

- Jim Brown motioned, 2<sup>nd</sup> by Art Banet, motion carries, meeting adjourned at 12:25 pm.

**Next Meeting November 13, 2012, at the DOG house 11:30 am.**